



North Region Community Council Meeting

Date: February 23, 2013
 Address: #207 1600 15th Avenue,
 Prince George BC V2L 3X3
 Time: 9:30 am – 2:00pm
 Dial In information: 1-877-353-9184
 Conference ID: 8408132#

Present: Barb Warkentine, Shannon Moyle, Justin Pylatuk, Kris Zemlak, Terry Robertson, Sheryl Demers, Sharon Taylor, Ryan Taylor, Eldon Carter, Willie Neal, David Johnston Pat Marshall, Ann Lewis

Guest:

Regrets: Ann Peltier, Ruth Stanton-Davies

AGENDA TOPICS	
TOPIC	DISCUSSION
Acceptance of agenda and approval of last meeting's minutes	Ryan Taylor motioned the minutes of the January 26, 2013 meetings be accepted, Justin Pylatuk seconded the motion. CARRIED
Additions to the Agenda	All day Path Training April 27, 2013 – by Linda Perry Chairs first teleconference
TOPIC	DISCUSSION
Managers Report	<p>New DRO April 1st Lynn Davies</p> <p>Managers meeting in Vancouver next week to identify and address critical issues in the north.</p> <p>Budget is estimated, discussed that it is strategic to do more activities and have additional educational opportunities.</p> <p>PATH (Planning Alternative Tomorrows with Hope) expenses will be paid out of 2012/ 2013 budget. Eldon will be the PATH volunteer.</p> <p>Discussion on the issues for transitioning to 65. CLBC is creating a generic checklist of what will be needed and Council will receive a copy. PWD, dental, eyewear, medical, shelter all may be affected; they will receive the same as any other senior. CLBC services will be affected but not sure yet how that will look, though they will still receive CLBC supports and services.</p> <p>Pat will be away and not able to attend the May 25th council meeting, Kerri Fisher will attend in her place.</p> <p>Discussion on inviting others to council meeting</p> <p>Pat did a presentation and discussion period on <u>Adult Guardianship</u></p>

	<p>using the power point that included information on Principles & Assumptions, Adult Guardianship Act, Responsibilities of a Designated agency, Emergency Provisions, Ongoing Inquiry, Proceeding to Assessment of Capability, Associated Risk Factors, Caregiver Abuse Indicators, Adult Indicators, Process for CLBC Facilitators, Response to Challenges, Health Care consent PRIMER, Who makes decisions, Roles and Responsibilities, Role of TSDM (Temporary Substitute Decision Maker) and Representation Agreements. Representation agreements 7&9 etc can be found on the NIDUS website</p>		
	ACTION		ACTION
	Dates and times for April	Friday night 6 – 9pm, Saturday full day	
	Willie to email link for funding to Ann L.		Prior to next meeting
TOPIC	DISCUSSION		
Chair Report	<p>Discussed the teleconference, Barb will email the report out to all council members. These meetings will be held monthly. Also a 1 page fact sheet will be out soon. June 15th is the meeting dates for the Chairs in Vancouver Discussed the difference between the Chair meetings and the PAC meeting.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Committee Reports	<p>COMMITTEE REPORTS.</p> <ol style="list-style-type: none"> 1. Self Advocate Committee Ruth Stanton-Davies, David Johnston, Eldon Carter, Willie Neal 2. Community Awareness Committee Ann Peltier, Ryan Taylor, Sheryl Demers 3. Membership Committee Sharon Taylor, Kris Zemplak <p>New Committee members Self Advocate and Employment Committee – Ruth Davis-Stanton; David Johnston, Eldon Carter, Willie Neal. Discussion on adding an Employment as a subcommittee and changing the Terms of Reference. Membership Committee – Kris Zemplak, Sharon Taylor Duties of the CLBC SAS – receives the name from the committee, sends a package if not already done so, receives the package back and forwards to committee to bring to the meeting for council. Once Council approves SAS completes the CRIM check and the completed package is scanned and sent to the Board for Board approval. Community Awareness Committee – Ann Peltier, Ryan Taylor, Shannon Moyle, Sheryl Demers. Liked the breakout meetings, looking at the Job Fair meeting at the Smithers – 2 major events in PG this year, 100th birthday and sports. Caitlyn will be available to help.</p>		

	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
ROUND TABLE	<p>Barb – March 2-3 need volunteers for Therapeutic Riding, they are having a table at the mall; one volunteer instructor passed in January and they are doing a memory board on one of the trailers and setting up a bursary for college or riding. BC games will now include assisted riding.</p> <p>Kris – AiMHi fundraising bins for collection value village.</p> <p>Shannon – Handed out the flyer and discussed Smithers 10 unit housing project.</p> <p>Justin – Went on the Action Plan Canada website for funding, had some problems so Pat will follow up on this with Justin.</p> <p>Terry – Discussed meeting with families with no services. Naramata in April, Family Focus regrouping/refocusing, planning day in February. Journey of families meeting MCFD 12 point plan – the main focus was on housing. Terry will not be at the March Meeting.</p> <p>Sharon – Too busy to do anything fun</p> <p>Sheryl – Offered to help with council meetings</p> <p>Eldon – Planning a dance in March 16th.</p> <p>Willie – Discussed the Community Christmas dinner, thanked all the volunteers and donators.</p> <p>David – Attended BCACL caucus meeting in Vancouver, voted to change the name to Inclusion BC.</p> <p>Ryan – The next Self Advocate meeting is the day prior to our next meeting will bring updates then.</p>		
NEXT MEETINGS			
<p>Next meeting: March 16, 2013 9:30 am CLBC office #207 1600 15th Avenue, Prince George BC V2L 3X3</p>			